



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AGENDA

WORK SESSION AND

JOINT PLANNING AND ZONING COMMISSION MEETING

OF THE CITY COUNCIL

6:00 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

AUGUST 12, 2008

TOWN HALL

5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Joint Meeting with City Council and Planning and Zoning Commission to discuss a Sustainability Program for Commercial Development within the Town.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

July 08, 2008, Regular City Council Meeting and Work Session
August 2, 2008, Special Meeting and Work Session
August 4, 2008, Special Meeting and Work Session

Item #R3 - Presentation by the Metrocrest Chamber of Commerce Chairman, Mike Shost, of a plaque to the Town in recognition of Addison's support of the Chamber as one of their Major Investors.

Item #R4 - **PUBLIC HEARING** Case 1559-SUP/Soka Gakkai, International. Public hearing on and consideration of approval of an ordinance approving a Special Use Permit for a religious institution in a Planned Development District, located in the Gateway Center at 4821-A Keller Springs Road, on application from Soka Gakkai, International, represented by Mr. Dale Mowrer.

Item #R5 - **PUBLIC HEARING** Case 1560-Z/SNK Realty. Public hearing on and consideration of approval of an ordinance approving a concept plan for multi-family project of 135 units, located in the UC – Commercial sub-district, on a 1.231-acre tract in Addison Circle, at the northwest corner of the intersection of Dallas Parkway and Spruill Avenue, on application from SNK Realty, represented by Mr. Derrick Turnbull.

Item #R6 - Discussion and consideration of approval of a resolution re-appointing John Murphy, Councilmember, City of Richardson, as the Town's representative to the Regional Transportation Council.

Item #R7 - Discussion and consideration and approval of an ordinance to add Ryan Adams, Finance Director, as a designated representative to transact business with TexPOOL.

Item #R8 - Discussion and consideration of approval of an Ordinance of the Town of Addison, Texas, amending the existing gas franchise between the Town and Atmos Energy Corporation by increasing the consideration paid by Atmos Energy Corporation to the Town for the rights and privileges granted to Atmos Energy Corporation under the franchise from four percent (4%) to five percent (5%) of Gross Revenues as defined in the franchise ordinance; providing for acceptance of the Ordinance by Atmos Energy; providing an effective date and for other related matters.

Item #R9 - Discussion and consideration of approval of a 9-1-1 billing agreement with the following communication carrier which has received a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission: BullsEye Telecom, Inc.

Item #R10 - Discussion and consideration of approval of an amendment to the lease between Concourse Plaza, as landlord, and the Town, as tenant, of certain office space located at 16051 Addison Road, Suite 220 for Airport management office purposes, providing for, among other things, an extension of the term of the lease for an additional twenty-five (25) months.

Item #R11 - Consideration and approval of the following in connection with a Ground Lease at Addison Airport of property located generally at 15841 Addison Road and a Hangar Lease of certain hangar facilities at Addison Airport located on property adjacent to 15841 Addison Road:

(a) Consent to Assignment of Ground Lease from the C.E. Wagley Children's Trust dated January 17, 1992, Dee Dee Planas, Trustee (successor in interest to Charles E. Wagley) to Victory Jet, Inc., a Texas corporation;

(b) Consent to Assignment of Hangar Lease from the C.E. Wagley Children's Trust dated January 17, 1992, Dee Dee Planas, Trustee (successor in interest to Charles E. Wagley) to Victory Jet, Inc., a Texas corporation;

(c) Amendment to Ground Lease by and between the Town of Addison, Texas, as Landlord and Victory Jet, Inc., a Texas corporation, as Tenant; and

(d) Amendment to Hangar Lease by and between the Town of Addison, Texas, as Landlord and Victory Jet, Inc., a Texas corporation, as Tenant; and

(e) Memorandum of Ground Lease and Hangar Lease by and between the Town of Addison, Texas, as Landlord, the C.E. Wagley Children's Trust (dated January 17, 1992), Dee Dee Planas, Trustee as Assignor and Victory Jet, Inc., a Texas corporation, as Assignee.

Item #R12 - Discussion and consideration of approval of an Easement for Utility Facilities on the Addison Airport.

Item #R13 - Discussion and consideration of approval authorizing the City Manager to execute a Master Services Agreement with HNTB Corporation for engineering design of the Belt Line Road re-design.

Item #R14 - Discussion and consideration of approval of purchasing one hundred and forty (140) water meters from Hersey Meter Company in an amount not to exceed \$43,422.40.

Item #R15 - Discussion and consideration of and approval of awarding a contract for rehabilitation of the sanitary sewer line serving customers along Addison Road from Addison Circle Drive to Airport Parkway and the sanitary sewer line serving customers along Wright Brothers Road.

Item #R16 - Discussion and consideration of approval of Change Order No. 1, in the amount of \$5,000, for various items and approval of final payment to N.G. Painting, L.P., in the amount of \$81,000.00, for the painting of the two ground storage reservoirs.

Item #R17 - Discussion and consideration of approval of Appointment(s) to the Metrocrest Chamber of Commerce's Leadership Metrocrest.

Item #R18 - Discussion of the Cavanaugh Flight Museum.

EXECUTIVE SESSION

Item #ES1- Closed (executive) session of the Addison City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about pending litigation, to wit: ***City of San Antonio, Texas, on Behalf of Itself and All other Similarly Situated Texas Cities v. Hotels.com, et al.***; Case No. SA-06-CA-0381-OG; pending in the United States District Court for the Western District of Texas-San Antonio Division.

Item #R19 - Discussion and consideration of approval of any action regarding certain pending litigation, to wit: ***City of San Antonio, Texas, on Behalf of Itself and All other Similarly Situated Texas Cities v. Hotels.com, et al.***; Case No. SA-06-CA-0381-OG; pending in the United States District Court for the Western District of Texas-San Antonio Division.

Item #R20 - Discussion by Mr. Brian Cleveland regarding his concerns about the Addison Police Department and traffic enforcement.

Adjourn Meeting

Posted:
August 8, 2008 at 5:00 P.M.
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**